

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting

April 12, 2016

5:30 PM

Town Hall Conference Room

Minutes

Attendees: Rob Cady, Jim Halene, John Powell, Linda Desmarais

- 1.0 Meeting called to order by Chairman, Rob Cady, at 5:32 PM**
- 2.0 No Public comments**
- 3.0 Motion made by Jim Halene, seconded by John Powell, to approve minutes of PWBC special meeting that occurred on March 8, 2016 in conjunction with Lebanon Board of Selectman Meeting. Motion passed 4-0.
Motion made by Jim Halene, seconded by John Powell, to approve minutes of the March 8, 2016 PWBC regular meeting. Motion passed 4-0.**
- 4.0 Rob presented invoice from Anchor Engineering for Professional services; 1/31/16-2/27/16-17 ½ hours-meetings/travel, multiple personnel- \$1,975.60.
Motion to pay Anchor Engineering per invoiced amount made by Jim Halene, seconded by John Powell. Motion passed 4-0.**
- 5.0 Rob updated Committee that the Lebanon Board of Finance approved request of PWBC for \$40,000.00 for operations 2016-2017. Additionally Rob related that Lebanon Town Planner had begun application for State of Connecticut Brownfield Grant for \$20,000.00. It is requested that tasks related to remediation wait until outcome of grant funding is known. Rob also informed Committee that Kevin Grindle of Anchor Engineering is currently working on plans needed to present to Lebanon Architectural Design Committee, during their April or May meeting. Finally, Rob stated he revised Capital Request to the Board of Finance to \$50,000.00 for 2016-17.**
- 6.0 Committee discussed possibility of using upcoming meeting time to discuss and working on public presentations. Type, possible costs, individuals who could provide insights into producing successful presentations.**
- 7.0 Motion to adjourn meeting was made by John Powell, seconded by Jim Halene. Motion passed 4-0. Meeting adjourned at 6:00 PM**

**Respectfully submitted,
Linda Desmarais**